

A G E N D A

February 6, 2023 - 7:00 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Black History Month Presentation**
- 4. Roll Call**
- 5. Hearing of the Public**
- 6. Approval of Minutes January 19, 2023 Meeting Minutes**
 - a. Workshop**
 - b. General Session**
 - c. Dangerous Property Hearing**
 - d. Nuisance Property Hearing**
- 7. Administrator's Presentation**
 - a. Approval of Special Purchase Orders**
 - b. Approval of Expenditures**
 - 1. Voucher No. 4-2023 (Payroll)**
 - 2. Voucher No. 5-2023 (AP)**
 - c. Resolution# 20-2023: Accept & Award Bid for Highway Rock Salt**
 - d. Resolution# 21-2023: Accept & Award Bid for Sinclair Park Trail Project**
 - e. Resolution# 22-2023: Mowing Assessment Removal – 6807 Polk Blvd.**
 - f. Resolution# 23-2023: Adjusting the Wage Rate of Wyatt Meyers, Services**
 - g. Resolution# 24-2023: Promoting Matthew Matlock to Battalion Chief, Fire**
 - h. Resolution# 25-2023: Promoting Cody King to Lieutenant, Fire**
 - i. Resolution# 26-2023: Adjusting the Wage Rate of Paul Kimmel, Fire**
- 8. Board Discussion**
- 9. Adjournment**